



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety
DATE: 8/08/2023
DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:
2. Announcements:
3. Presentations:

4. CONSENT AGENDA
 - 4a. Request to review the previous meeting memoranda: [Meeting Minutes 7-25-23](#).
 - 4b. Request to approve the account payable register: [Accounts Payable 8-08-23](#).

RESOLUTION

5. **R080823** – Request to approve change order, Key to City Plaza.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
6. **R080823A** – Request to accept Dedication of Right of Way – Hamilton Southeastern Schools.
[Resolution](#) | [Exhibit A](#)
7. **R080823B** – Request to issue Notice of Award for the Rosanna Village Sanitary Low Pressure Sewer System project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
8. **R080823C** – Request to approve Amended Special Screening Grant Agreement, Berkley Grove.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
9. **R080823D** – Request to approve agreement to dedicate private roadways - Barrett Law West.
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
10. **R080823E** – Request to approve agreement to dedicate private roadways – Barrett Law East.
[Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

REGULAR ITEMS

11. Unfinished/New Business
12. Meeting Adjournment